

George Washington Academy Board Meeting Agenda

Location: 2277 S 3000 E St George, UT

Date: Thursday, June 30, 2011

Time: 8:00 A.M.

Welcome: Rulon Jones

Pledge of Allegiance: Anna Bohannon

Approval of Minutes: Minutes from May 26, 2011, June 10, 2011 & June 17, 2011 meetings (attachment #1)

Public Opportunity to Address the Board – 3 min each

Principal's Report: Don Fawson

Expansion/Construction Update: Kevin Abraham

Discussion/Action Items:

- Budget 2010-2011—Final (attachment #2)
- Budget 2011-2012 (attachment #3)
- Discussion on Technology Plans for GWA (attachment #4)
- **Expenditures over \$1,000:** (attachment #5)
 - Technology for Classrooms--\$247,700.00 total per sheet on attachment #4
 - Playground Equipment--\$20,000.00
 - Versa Products--\$9,720.00
 - EDUSS--\$1,532.00
 - Core Knowledge--\$3,735.78—Curriculum
 - Spalding--\$2,804.20—Spalding Curriculum
 - Houghton Mifflin Harcourt/Saxon Math--\$29,269.15
 - Pearson--\$11,284.80—History & Geography
 - McGraw Hill/Open Court--\$6,774.04
 - Follett--\$6,976.70—Curriculum Books
 - Shurley--\$5,470.92
 - Amazon.com--\$1,962.00—curriculum books
 - Bell Photography--\$1,006.59—planners
 - Pearson Powerschool--\$1,000.00—powerschool upgrade
 - Computer Connection--\$3,476.00—Microsoft Licensing
 - Computer Connection--\$39,644.00—All-in-one Computers for lab

Closed Session

Adjournment

Board Training

Next Meeting: Thursday, July 14, 2011 at 8:00am at Abraham & Woodland offices.